
 Internal Case Management System Worksheet - Internal Affairs Log				Top Allegation CRIME (NOT DOMESTIC) - SEX CRIME - OTHER SEX CRIME		Group G12-GROUP 12 Date of This Report 12/07/2019	
Date Reported 12/07/2019	Date Assigned	IAB Log No. 2019-43769	Case No. (G12) C-2019-349	Folder Type CORRUPTION		Follow-Up No.	Worksheet Tracking No. 4201122

Date/Time Reported 12/07/2019 14:29	SOL Date 06/07/2021	Occurrence From Date/Time 12/07/2019 14:00	Occurrence To Date/Time
Contact Type	Source DIRECT FROM NON-MOS	Source Number [REDACTED]	Position Number RECORDED LINE

Person's Last Name, First M.I. JACKSON, SPECIAL AGENT				Role REPORTER		Status STATE GOVERNMENT OFFICIAL		Res. Pct.
Anonymous NO		Anonymous#			Call Back Code			
Nickname/Alias/Middle Name								
Address						Apt No.		NYSID No.
Alternate Address						Apt No.		
Sex	Race	Date of Birth	Age	Height	Weight			
Age From 0	Age To 0	Condition	If Injured or Deceased Location		U.S. Citizen		State/Country of Birth	
Home Telephone	Business Telephone	Cell Phone [REDACTED]	Beeper #	E-Mail Address	Call Back Phone# [REDACTED]			
This Person and Subject Live Together		Identify Subject?	This Person States Subject is					

Person's Last Name, First M.I. AYNBINDER, SEMYON				Role SUBJECT		Status UNIFORM MEMBER OF SERVICE		Res. Pct.
MOS TAXID 923530	Command 861-TRANSIT BUREAU DISTRICT 2		Rank SGT	Shield 02853				
Appointment Date 07/07/1999				Years Employed 20				
Nickname/Alias/Middle Name								
On Duty	In Uniform			Squad	Chart	Primary Assignment		
PERSON TESTS								

Allegations								
1	Full Allegation	Classification	Allegation Index	Allegation Date	Finding	Finding Date	Allegation Removed	Allegation Disposition
	Arrested MOS - Outside Agency - Outside NYS	NOTIFICATION/Additional Information	ADD-Additional Information	12/07/2019	-		NO	
Comments								
2	Full Allegation	Classification	Allegation Index	Allegation Date	Finding	Finding Date	Allegation Removed	Allegation Disposition
	Off Duty Incident (Not Domestic) -	Abuse of Dept Regulations	VRP-Violation Rules/Procedures	12/07/2019	-		NO	

Other Off Duty Incident								
Comments								
3	Full Allegation Crime (Not Domestic) - Sex Crime - Sexual Misconduct	Classification Crime	Allegation Index SEX-Sex Crime	Allegation Date 12/07/2019	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								
4	Full Allegation Suspended MOS - Other - Non-IAB	Classification NOTIFICATION/Additional Information	Allegation Index ADD-Additional Information	Allegation Date 12/07/2019	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								

Person's Last Name, First M.I. MARKOV, ALEX				Role PATROL DUTY CAPTAIN		Status UNIFORM MEMBER OF SERVICE		Res. Pct. <div></div>
Anonymous NO		Anonymous#			Call Back Code			
MOS TAXID 895682		Command 447-PATROL BORO STATEN ISLAND		Rank CPT	Shield 00000			
Appointment Date 07/05/1989				Years Employed 30				
Nickname/Alias/Middle Name								
This Person and Subject Live Together		Identify Subject?		This Person States Subject is				
On Duty		In Uniform		Squad	Chart		Primary Assignment	
PERSON TESTS								

Incident Documents

Property	Property Status
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Evidence			
Evidence Collected	Evidence Collection Team Crime Scene Requested	Who Responded	ECT/CSU Run No.

ATTACHMENT

1	 '49'
2	 'CC audio # 6'
3	 'CC audio # 1'
4	 'CC audio # 2'

5	NO IMAGE AVAILABLE <u>'CC audio # 3'</u>
6	NO IMAGE AVAILABLE <u>'CC audio # 4'</u>
7	NO IMAGE AVAILABLE <u>'CC audio # 5 (Capt. Markov)'</u>

Incident Location List						
1	Location Type OCCURRENCE		Jurisdiction	In or Near NYPD Command	PCT -	Common Locations Outside of NYC
	Address Location	Location Within	Street	City	State NY	Zip
	Cross Street		Intersection of and	Premise Type	Indicate Premise Name if Known MCGUIRE AIR FORCE BASE	Exact Location Within Premise Type, if Known
	Occurrence/Effective On or From 12/07/2019 14:00		Occurrence Through :	Statement of Details Specific to this Location		

Topic/Subject: (Internal Affairs Log) INTERNAL AFFAIRS LOG
Details <p>On Saturday, December 7, 2019, at 1417 hours, I received a call from Special Agent Jackson shield # 2068 of the Air Force Office of Special Investigations who reported the following:</p> <p>Sgt. Semyon Aynbinder tax # 923530 of TD 2 is a Staff Sgt., E5, in the Air Force Reserves. Special Agent Jackson stated an allegation was received by his Agency by a female Airmen in which she stated between July 12, 2019 to July 20, 2019, while overseas in England, she was slapped in the buttocks by Sgt. Aynbinder outside, after they left a bar.</p> <p>Special Agent Jackson further stated Sgt. Aynbinder was apprehended today at 1400 hours and released while at the McGuire Air Force Base, building 29, located in Central New Jersey. Sgt. Aynbinder's apprehension was imputed into NCIC. Special Agent Jackson stated Sgt. Aynbinder will finish his duties on the base over the weekend and will report to work as scheduled. Special Agent Jackson stated there is no video of the incident in England and he will forward any further information to the Command Center email next week.</p> <p>1435 hours, ICMS query revealed no prior related logs</p> <p>1430 hours, CC Desk, Sgt. Khan notified.</p> <p>1540 hours, Sgt. Khan spoke with Lt. Eastbrook of TD 2 who stated Sgt. Aynbinder is scheduled to work a day tour on Monday 12/09/19.</p> <p>1545 hours, D.C. Reznick notified. Notify Duty Captain for suspension.</p> <p>1549 hours, I spoke with Agent Jackson who stated there is no trial date set and the incident occurred at the Eagle Eye Inn in Cambridge England.</p> <p>1600 hours, I spoke with PO Stroming of the PBSI who will notify Capt. Markov and have him call the Command Center.</p> <p>1620 hours, Capt. Markov notified. Sgt. Khan, CC Desk, provided the details to Capt. Markov.</p> <p>1625 hours, I spoke with Lt. Cappa of Staten Island Investigations. He will update the CC with results of the investigation.</p> <p>1815 hours, I spoke with Special Agent Jackson who stated the incident actually occurred 7/12/19 to 7/20/19.</p> <p>1840 hours, I spoke with Capt. Markov who is in-route to McGuire Air Force Base and stated he will call back.</p>

CC audio attached.

On December 7, 2019 at 2033 hours, I Detective Baizan received a call from Sgt. Warrenmariner, Tax #931402, Patrol Borough Staten Island, which stated Sgt. Aynbinder was suspended as of 2034 hours by Captain Markov under the authority of Deputy Chief Stephenson. Audio 6 attached.

2103 hours, IAB Command Center Desk, Sgt. Pereira notified DC Reznick regarding suspension and he recommends Assessments to refer log to IAB Group for follow up.

2110 hours, Alpha page send.


1515 hours, 12/08/19, Det. Dupont attached 49. Sgt. Aynbinder was suspended from duty for the good order of the Department on 12/07/19 at 2030 hours. Capt. Markov recommends a follow-up investigation by the appropriate investigatory unit as determined by the Deputy Commissioner of the Internal Affairs Bureau.

*****12/8/2020*****

2015 hours: As per DI Travaglia, call out to Group 12.

List of Persons Added/Updated in the Log


Person's Last Name, First M.I. AYNBINDER, SEMYON		Role REPORTER		Status UNIFORM MEMBER OF SERVICE		Res. Pct.
Anonymous NO	Anonymous#			Call Back Code		
MOS TAXID 923530	Command 861-TRANSIT BUREAU DISTRICT 2	Rank SGT	Shield 02853			
Appointment Date 07/07/1999			Years Employed 20			
Nickname/Alias/Middle Name						

Person's Last Name, First M.I. AYNBINDER, SEMYON		Role SUBJECT		Status UNIFORM MEMBER OF SERVICE		Res. Pct.
MOS TAXID 923530	Command 861-TRANSIT BUREAU DISTRICT 2	Rank SGT	Shield 02853			
Appointment Date 07/07/1999			Years Employed 20			
Nickname/Alias/Middle Name						

Allegations

1	Full Allegation Additional Information Prior Log -	Classification NOTIFICATION/Additional Information	Allegation Index ADD-Additional Information	Allegation Date 12/07/2019	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								

Person's Last Name, First M.I. DEROCCO, RYAN E		Role REPORTER		Status UNIFORM MEMBER OF SERVICE		Res. Pct.
Anonymous NO	Anonymous#			Call Back Code		
MOS TAXID 938356	Command 861-TRANSIT BUREAU DISTRICT 2	Rank SGT	Shield 01276			
Appointment Date 07/11/2005			Years Employed 14			

Nickname/Alias/Middle Name					
Person's Last Name, First M.I. AYNBINDER, SEMYON			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 923530	Command 861-TRANSIT BUREAU DISTRICT 2	Rank SGT	Shield 02853		
Appointment Date 07/07/1999			Years Employed 20		
Nickname/Alias/Middle Name					

Allegations								
1	Full Allegation Charges & Specifications - Other	Classification NOTIFICATION/Additional Information	Allegation Index CS-Charges and Specifications	Allegation Date 12/19/2019	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								

Person's Last Name, First M.I.			Role VICTIM		Status CIVILIAN NON MEMBER OF SERVICE	Res. Pct.
Anonymous NO	Anonymous#		Call Back Code			
Nickname/Alias/Middle Name						
Address					Apt No.	NYSID No.
Alternate Address					Apt No.	
Sex	Race	Date of Birth	Age	Height	Weight	
Age From 0	Age To 0	Condition	If Injured or Deceased Location		U.S. Citizen	State/Country of Birth
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back Phone#	

Person's Last Name, First M.I. AYNBINDER, SEMYON			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 923530	Command 861-TRANSIT BUREAU DISTRICT 2	Rank SGT	Shield 02853		
Appointment Date 07/07/1999			Years Employed 20		
Nickname/Alias/Middle Name					

Allegations								
1	Full Allegation Arrested MOS - Outside Agency - Outside NYS	Classification NOTIFICATION/Additional Information	Allegation Index ADD-Additional Information	Allegation Date 12/07/2019	Finding 04 - Info. and Intelligence	Finding Date 03/15/2021	Allegation Removed NO	Allegation Disposition CHARGES AND SPECS
Comments								

<p>As a result of Sergeant Aynbinder's arrest by Air Force Special Agent Jackson and Agent Gardner on December 7, 2019, Captain Fidacaro of Transit District 2 issued him Charges and Specifications. The specifications listed state the following: Said Sergeant Semyon Aynbinder, while off-duty and assigned to Transit Bureau District 2, on or about and between July 12, 2019 and July 20, 2019, engaged in conduct prejudicial to the good order, efficiency, and discipline of the Department, to wit: while on military leave, said Sergeant Aynbinder engaged in inappropriate sexual contact with a person known to the Department. PG 203-10, Page 1, Para 5 Public Contact-Prohibited Conduct. The Charges serial number is 2019-21423. It is therefore recommended that the disposition of the allegation Arrested MOS, Outside Agency, Outside NYS be closed as Information and Intelligence.</p>								
2	Full Allegation Off Duty Incident (Not Domestic) - Other Off Duty Incident	Classification Abuse of Dept Regulations	Allegation Index VRP-Violation Rules/Procedures	Allegation Date 12/07/2019	Finding 07 - Substantiated	Finding Date 03/15/2021	Allegation Removed NO	Allegation Disposition CHARGES AND SPECS
Comments <p>As a result of Sergeant Aynbinder's arrest by Air Force Special Agent Jackson and Agent Gardner on December 7, 2019, Captain Fidacaro of Transit District 2 issued him Charges and Specifications. The specifications listed state the following: Said Sergeant Semyon Aynbinder, while off-duty and assigned to Transit Bureau District 2, on or about and between July 12, 2019 and July 20, 2019, engaged in conduct prejudicial to the good order, efficiency, and discipline of the Department, to wit: while on military leave, said Sergeant Aynbinder engaged in inappropriate sexual contact with a person known to the Department. PG 203-10, Page 1, Para 5 Public Contact-Prohibited Conduct. The Charges serial number is 2019-21423. It is therefore recommended that the disposition of the allegation Off Duty Incident (Not Domestic), Other Off Duty Incident be closed as SUBSTANTIATED.</p>								
3	Full Allegation Suspended MOS - Other - Non-IAB	Classification NOTIFICATION/Additional Information	Allegation Index ADD-Additional Information	Allegation Date 12/07/2019	Finding 04 - Info. and Intelligence	Finding Date 03/15/2021	Allegation Removed NO	Allegation Disposition CHARGES AND SPECS
Comments <p>As a result of Sergeant Aynbinder's arrest by Air Force Special Agent Gardner and Agent Jackson on December 7, 2019, Captain Fidacaro of Transit District 2 issued him Charges and Specifications. The specifications listed state the following: Said Sergeant Semyon Aynbinder, while off-duty and assigned to Transit Bureau District 2, on or about and between July 12, 2019 and July 20, 2019, engaged in conduct prejudicial to the good order, efficiency, and discipline of the Department, to wit: while on military leave, said Sergeant Aynbinder engaged in inappropriate sexual contact with a person known to the Department. PG 203-10, Page 1, Para 5 Public Contact-Prohibited Conduct. The Charges serial number is 2019-21423. It is therefore recommended that the disposition of the allegation Suspended MOS, Other, Non-IAB be closed as Information and Intelligence.</p>								
4	Full Allegation Additional Information Prior Log -	Classification NOTIFICATION/Additional Information	Allegation Index ADD-Additional Information	Allegation Date 12/07/2019	Finding 04 - Info. and Intelligence	Finding Date 03/15/2021	Allegation Removed NO	Allegation Disposition NONE
Comments <p>On Saturday December 07,2019 at 1701 hours, SGT. Semyon Aynbinder tax #923530 of Transit District 2, called the command center to report that he was arrested at approximately 1500 hours by Agent Gardner of the Air force of Special Investigation Unit. As a Result of this arrest, Sergeant Aynbinder was given Charges and Specifications by Captain Fidacaro, TD2. It is recommended that the disposition of the allegation Additional Information Prior Log be closed as Information and Intelligence.</p>								
5	Full Allegation Charges & Specifications - Other	Classification NOTIFICATION/Additional Information	Allegation Index CS-Charges and Specifications	Allegation Date 01/26/2021	Finding 04 - Info. and Intelligence	Finding Date 03/15/2021	Allegation Removed NO	Allegation Disposition CHARGES AND SPECS
Comments <p>As a result of Sergeant Aynbinder's arrest by Air Force Special Agent Jackson and Agent Gardner on December 7, 2019, Captain Fidacaro of Transit District 2 issued him Charges and Specifications. The specifications listed state the following: Said Sergeant Semyon Aynbinder, while off-duty and assigned to Transit Bureau District 2, on or about and between July 12, 2019 and July 20, 2019, engaged in conduct prejudicial to the good order, efficiency, and discipline of the Department, to wit: while on military leave, said Sergeant Aynbinder engaged in inappropriate sexual contact with a person known to the Department. PG 203-10, Page 1, Para 5 Public Contact-Prohibited Conduct. The Charges serial number is 2019-21423. It is therefore recommended that the disposition of the allegation Charges and Specifications, Other be closed as Information and Intelligence.</p>								
6	Full Allegation	Classification Crime	Allegation Index SEX-Sex Crime	Allegation Date	Finding	Finding Date	Allegation Removed	Allegation Disposition

Crime (Not Domestic) - Sex Crime - Other Sex Crime			03/22/2021	07 - Substantiated	03/22/2021	NO	CHARGES AND SPECS
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Comments

As a result of Sergeant Aynbinder's arrest by Air Force Special Agent Jackson and Agent Gardner on December 7, 2019, Captain Fidacaro of Transit District 2 issued him Charges and Specifications. The specifications listed state the following: Said Sergeant Semyon Aynbinder, while off-duty and assigned to Transit Bureau District 2, on or about and between July 12, 2019 and July 20, 2019, engaged in conduct prejudicial to the good order, efficiency, and discipline of the Department, to wit: while on military leave, said Sergeant Aynbinder engaged in inappropriate sexual contact with a person known to the Department. PG 203-10, Page 1, Para 5 Public Contact-Prohibited Conduct. The Charges serial number is 2019-21423. It is therefore recommended that the disposition of the allegation Crime(Not Domestic), Sex Crime, Forcible Touching be closed as SUBSTANTIATED.

Reporting Officer:	Rank DT3	Name DUPONT VERONICA	Tax Reg. No. 938214	Command CC-COMMAND CENTER
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 12/12/2019	Date of Next Review	Name DARIO MICHAEL
Endorser:	Rank LT	Name PEREIRA MATTHEW	Tax Reg. No. 944885	Command CC-COMMAND CENTER
				DateTime Reviewed 12/08/2019 19:06
	Comments			
Endorser:	Rank SDS	Name NICHOLS DESMUND	Tax Reg. No. 944850	Command CC-COMMAND CENTER
				DateTime Reviewed 12/08/2019 20:19
	Comments			
Endorser:	Rank SDS	Name NICHOLS DESMUND	Tax Reg. No. 944850	Command CC-COMMAND CENTER
				DateTime Reviewed 12/08/2019 20:23
	Comments			
Endorser:	Rank SGT	Name SANTOS ERLYN	Tax Reg. No. 923119	Command CC-COMMAND CENTER
				DateTime Reviewed 12/11/2019 15:06
	Comments <div></div>			
Endorser:	Rank SDS	Name DARIO MICHAEL	Tax Reg. No. 932520	Command ADM-ADMINISTRATION
				DateTime Reviewed 12/12/2019 12:32
	Comments C-G12			